

CORRECTIONAL OFFICERS RETIREMENT PLAN LOCAL BOARD OF DIRECTORS-
FOR GILA COUNTY SHERIFF'S OFFICE DISPATCHERS
(Proposed to the BOS on 7/1/14 and if approved, the list will be as follows)

| Name of Member & Appointment Info. ¹ | Appointment Designation ² | Appointment Type ³ & BOS Approval Date | Time Served Prior to Current Appointment | Term of Incumbent (End date must match end date of Term of Office) | Term of Office (Only change when new term cycle begins) |
|--|--------------------------------------|--|--|---|---|
| Mike Pastor (appointed by BOS) | B | A (01/10/12) | - | 01/10/12-12/31/15 | 01/01/12-12/31/15 |
| Ophelia James-CITIZEN (appointed by BOS and head of Personnel Commission) | B | A (01/10/12) | - | 01/10/12-01/09/14 Resigned 08/19/13 | 01/10/12-12/31/13 |
| Ken Volz-CITIZEN (appointed by BOS and head of Personnel Commission) | B | B (07/01/14) (vacancy created by Ophelia James) | - | 07/01/14- 12/31/17 | 01/01/14-12/31/17 |
| Ed Carpenter-CITIZEN (appointed by BOS) | B | C (07/01/14) | 11 years | 11/02/10-11/01/14 11/02/14-12/31/15 (a one-time adjustment to align with term of office) | 01/01/12-12/31/15 |
| Lyndi Lopez-MEMBER (elected by Plan members) VACANCY | C | A (01/10/12) | - | 04/08/10-04/07/12 (7/9/13 minutes state she was re-elected but didn't state the term.) Resigned from Gila County on 11/3/13. An election will be held to fill this vacancy through 12/31/17. | 01/01/14-12/31/17 This will be the corrected term. |
| Chadwick Peters-MEMBER (elected by Plan members) VACANCY | C | A (01/10/12) | - | 04/08/10-04/07/14 Resigned from Gila County on 2/5/14. An election will be held to fill this vacancy through 12/31/15. | 01/01/14-12/31/15 This will be the corrected term. |

¹ Appointment Information:
A. Date of creation: August 16, 2004

- B. The powers and duties of the Local Board are outlined in A.R.S. §38-893.
- C. The Local Board is comprised of 5 members of which one member represents the Board of Supervisors (BOS) Chairman and is appointed by the BOS; 2 members represent “Citizens” and are appointed by the BOS; and 2 members are elected by secret ballot by those members of the CORP and who are employees of Gila County. The BOS “acknowledges” those 2 board member appointments.
- D. Per statute, terms of office are for 4 years, with terms staggered 2 years apart so that 1 Member’s and 1 Citizen’s term of office will end on the same date; and the other Member’s and Citizen’s term of office will end on the same date 2 years apart from the other Member and Citizen. **Note: Some one-time adjustments will be made to the terms of incumbent and terms of office in order to align this board with statutory requirements.**

² Appointment Designation:

- A. Statutory District Appointment: Member must reside within the supervisorial district boundary from which he/she is appointed.
- B. Supervisory Appointment: Member unrestricted by district.
- C. Joint Appointment: Membership is comprised of appointments from different jurisdictions. Appointments made by other entities are acknowledged by the Board of Supervisors.
- D. County at Large: Members are unrestricted by district and can be recommended by appointment by any supervisorial district or by the committee.
- E. Alternate Members: As defined by individual committee criteria.

³ Appointment Type

- A. New Appointment
- B. Existing vacancy created by (provide name)
- C. Reappointment (include number of years/months served prior to most recent appointment in right-hand column)